



A G E N D A

BOARD OF DIRECTORS PLACER COUNTY WATER AGENCY

**Thursday, April 18, 2019
2:00 PM, Regular Meeting**

**Placer County Water Agency Business Center
American River Room
144 Ferguson Road
Auburn, California**

Members of the Board of Directors:

MIKE LEE, District 3
Chairman of the Board

GRAY ALLEN, District 1
PRIMO SANTINI, District 2

ROBERT DUGAN, Vice-Chair, District 4
JOSHUA ALPINE, District 5

A. CALL TO ORDER:

1. Roll Call
2. Pledge of Allegiance
3. Announcements, introductions and recognitions

B. PUBLIC COMMENT:

This is the time for any member of the public to address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the Agency. Members of the public are requested to come to the podium and use the microphone. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the Chair, in order to enable the Board to complete its agenda within a reasonable period of time.

C. REPORTS BY DEPARTMENT HEADS

D. AGENDA CHANGES AND REVIEW

E. CONSENT CALENDAR:

All items listed under the consent calendar are considered to be routine and may be approved by one motion.

Action:

1. Consider approving quitclaim of easements for Facilities Agreement No. 2663, Placer Gold Industrial Phase 1A/1B, to CP 3500 Cincinnati, LLC, or their successors in interest.

2. Consider approving the adoption of salary range 41.5 of the Water Systems Bargaining Unit salary schedule for the Senior Accountant job classification and directing staff to update the Agency's salary schedule to reflect this action.
3. Consider adopting **Resolution 19-__ approving the proposal for a U.S. Bureau of Reclamation WaterSmart Funding Opportunity BOR-DO-19-F004: Moore, Pleasant Grove and Home Ranch Canal Automation to Increase Operational Efficiency**; and authorize the General Manager or his designee to enter into any related funding agreements.
4. Consider approving employee's reimbursement claim pursuant to Chapter 3, Article 1, Section 3003, of the Agency's Personnel and Administrative Manual:
 - a. Stephanie Netherby's business expense incurred in December 2018 in the amount of \$39.

Information, Receive and File:

5. Treasurer's Investment Report for month ended March 31, 2019.
6. Check Register 19-08 expenses disbursed.
7. Board of Directors' expenses for March 2019.

F. AGREEMENTS AND CONTRACTS:

Items listed below include award of bid proposals, new contracts, sole source contracts and agreements, amendments to existing construction contracts and professional services agreements, and various change orders, and may be approved by one motion or some combination thereof.

Action:

1. Consider approving the General Services Agreement with The Goat Works for grazing services for fire and noxious weed reduction at 11 PCWA sites in an amount not to exceed \$49,990.
2. Consider approving Amendment No. One to the Design Professional Services Agreement with EKI Environment & Water, Inc., for the Hayford Siphon - Phase 2 Project in an amount not to exceed \$34,800, increasing the agreement total from \$316,200 to \$351,000.
3. Consider approving Amendment No. 1 to Facilities Agreement No. 2628, Construction Cooperation and Reimbursement Agreement with the City of Auburn for relocation of waterlines in conflict with their Nevada Street Pedestrian and Bicycle Improvements Project, revising the total amount from \$495,626 to \$1,070,635.
4. Consider approving water service applications for the following:
 - a. Facilities Agreement 2725, Rocklin Station Phase 2 (Del Taco), Rocklin, 6.5 Equivalent Dwelling Units (EDUs);
 - b. Variance LS39 per the Agency Rules and Regulations providing a Water Use Limit of 0.9 EDU and an infill connection for APN 042-031-006 in Auburn.

Information, Receive and File:

5. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period March 16, 2019, through March 31, 2019.

G. WATER:

1. Consider approving the following to remove two partners from planning and environmental work in support of the RiverArc Project:
 - a. Amendment No. One to the Memorandum of Agreement (MOA) for planning of the RiverArc project with Rio Linda/Elverta Community Water District;
 - b. Amendment No. Two to the MOA for planning of the RiverArc project with the City of Roseville.

H. POWER:

1. Receive report on 2018 Annual Compliance Report with North American Electric Reliability Corporation (NERC) and Western Electricity Coordinating Council (WECC) Reliability Standards.
2. Receive hydrology and energy marketing report.

I. REMARKS/REPORTS BY DIRECTORS

In accordance with Government Code 54954.2(a), Directors may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

J. REMARKS/REPORTS BY LEGAL COUNSEL

K. REMARKS/REPORTS BY GENERAL MANAGER

L. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 19-08.